



Chat History for [REDACTED] and Matt Mathison



2019-3-19 ~ 2019-3-21



[REDACTED] 3-19 1:54 PM
Matt, are you continent now? I'd like to talk to you an emergency happened in NQ last night.



Matt Mathison 3-19 2:06 PM
[Call]

Matt Mathison 3-19 2:07 PM
send me the names of those people helping Vincent

Matt Mathison 3-19 2:07 PM
destroy accounting and legal documents

Matt Mathison 3-19 2:07 PM
etc



[REDACTED] 3-19 2:15 PM
Vincent Shi, Zhigang Chen, Ming Zhang, Yingli Liu, Yue Wang and others. I need to confirm other's names.

[REDACTED] 3-19 2:17 PM
I will call them to confirm other's exact names.



Matt Mathison 3-19 2:17 PM
ok -- you can send chinese names too -- so we make sure we are accurate



[REDACTED] 3-19 2:20 PM
史文勇, 陈志刚 (男 Vincent助理)、张敏 (女 飞流CEO)、刘颖丽 (女 网泰出纳) 干悦

(女网秦行政)

3-19 2:25 PM

I called them, but my calling can't put through, probably it is midnight now.

3-19 6:35 PM

Hi Matt, I confirmed other's exact names as below:

3-19 6:36 PM

李蕾（女 Vincent 助理）、刘艺兵（男 Vincent 的亲戚）、吴晓华（男 技术副总裁）、吴晓龙（男 系统运维工程师）、徐英（女 董秘）

3-19 6:39 PM

All these persons including the names I sent you this morning were involved in removing accounting, legal documents and damaging operating data systems and contract managing system.



Matt Mathison

3-19 6:41 PM

Do you think that employees will report these illegal actions to the police if we provide them with proper support and assistance to do so? Becuase obviously the destruction of company property and the obstruction by moving them is clearly illegal

3-19 6:44 PM

I don't think they reported polices, because most people just know removing the documents to another place. For Vincent group, the names I sent you, they never reported the polices.



Matt Mathison

3-19 6:46 PM

my question is, do you think they will report to the police -- if we provide them with the supporting materials to do so?



3-19 6:48 PM

I'm not sure they will do it



3-19 6:50 PM

In fact, in past few months, they tried their best to report polices about Vincent illegal actions, no any feedback gave them from polices. This is why most employees feel very disappointed.



3-19 6:52 PM

Now they are hoping international policies can involve in and give them a clear answer.



Matt Mathison

3-19 6:55 PM

We are on it



3-19 6:58 PM

Because many honest employees reported to polices many times, they didn't receive any feedback, Vincent told them, the judgement from American court is no affect in China.



3-19 8:51 PM



方众国际搬家(北京)有限公司 在业

于洋 法定代表人信息

☎ 010-65722280 ✉ xueguanghan@fzmover.com

📍 北京市朝阳区久文路6号院120号楼1至3层103

基本信息 股东信息 主要人员 变更记录

基本信息 ▼

法人 于洋 对外投资与任职 ⬇

注册号 110105022434076

统一社会信用代码 91110105MA009L02X1

注册资本 630万元人民币

成立日期 2016-11-15

企业类型 有限责任公司(自然人投资或控股)

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[REDACTED] 3-19 8:54 PM

This remover firm has worked on NQ removing. They know the exact address of the documents new place.



Matt Mathison 3-19 10:07 PM

Hi [REDACTED] please see if any of the employees can provide evidence of these things. Did anyone take a picture or video? If the employees can provide evidence it will help the Reciever and international police efforts

[REDACTED] 3-19 10:21 PM

[REDACTED] Ok, I will try to do.

[REDACTED] 3-19 11:48 PM

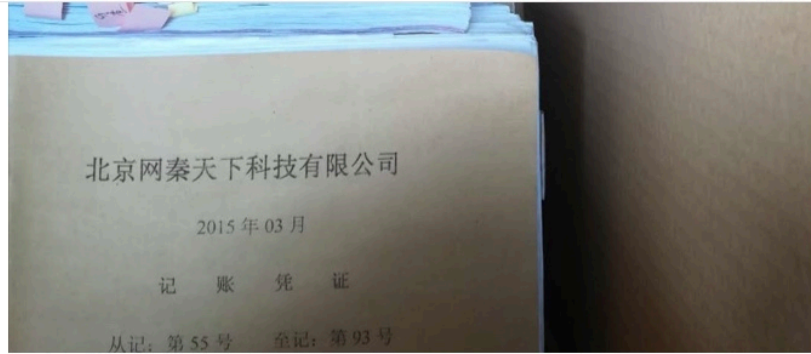


3-19 11:48 PM





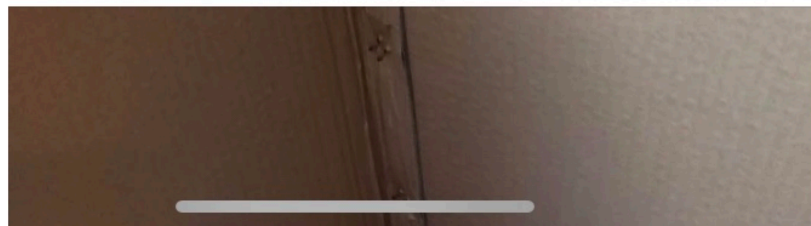
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3-19 11:48 PM



3-19 11:48 PM

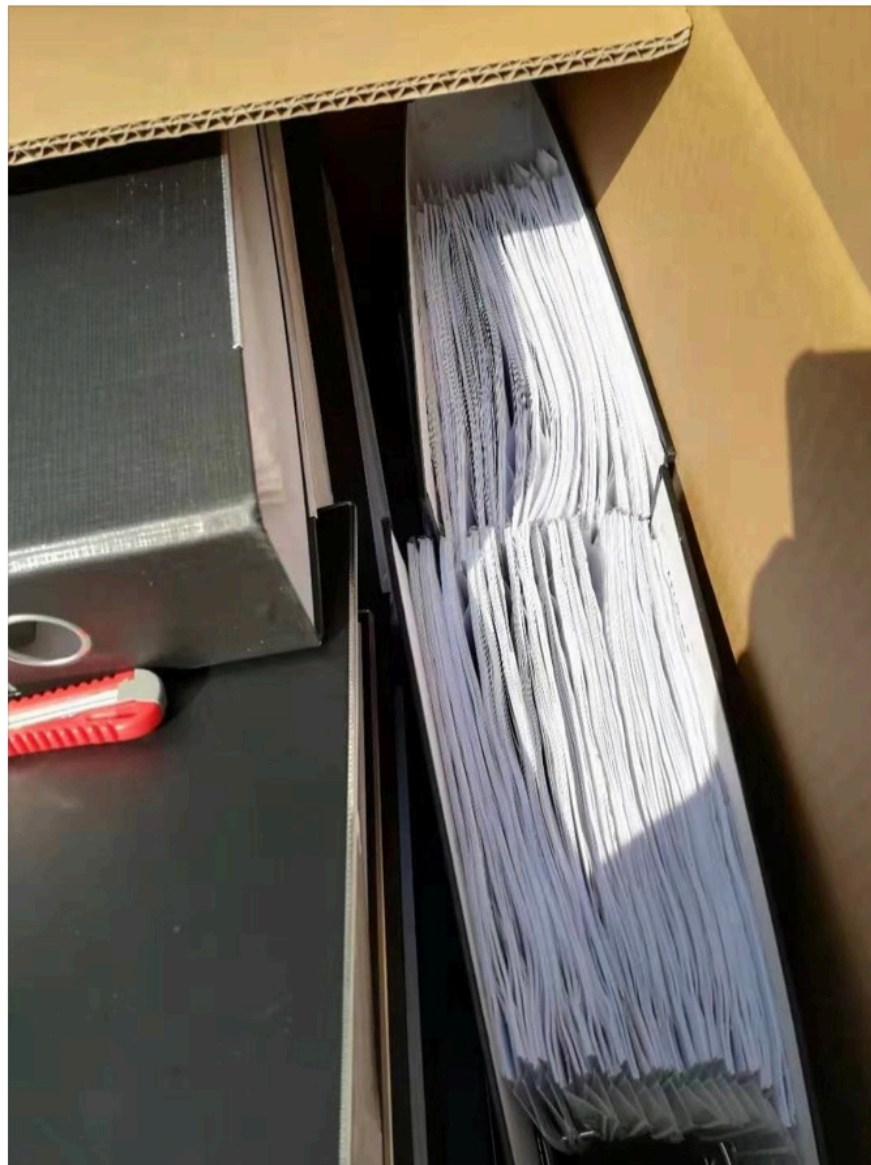


Chat History for [REDACTED] and Matt Mathison

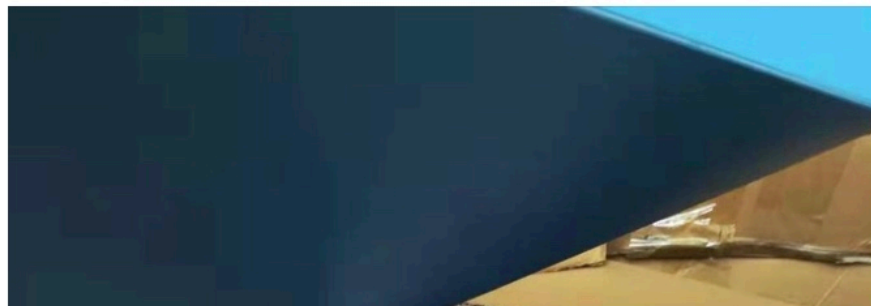
28	各公司税务资料	
29		35册
30	韩国飞流2016年7月-2018年12月凭证、其它资料	1箱
31	台湾网乐公司2014年1-12月凭证、发票	1箱
32	帆悦资料	



3-19 11:49 PM



3-19 11:49 PM



Chat History for [REDACTED] and Matt Mathison



3-19 11:49 PM



3-19 11:50 PM

I don't know if these pictures will be useful as



3-19 11:49 PM

FL

飞流封箱清单

箱号	封箱内容	数量
1		
2		
3		
4		
5		
6		
7		
8		
9	2015年以前各公司凭证	17箱
10		
11		
12		
13		
14		
15		
16		
17		
18	BJ飞流2016年1-6月凭证	48册
19	BJ飞流2016年7-9月凭证	46册
20	BJ飞流2016年10-12月凭证、开曼INC资料	22册
21	BJ飞流2017年1-4月凭证	36册
22	BJ飞流2017年5-7月凭证	30册
23	BJ飞流2017年8-10月凭证、2017年全年发票	33册
	BJ飞流2017年11-12月凭证	29册
24	CD飞流2016年1-12月凭证	4册
	CD飞流2017年1-12月凭证	13册
25	SH飞流2016年1-12月凭证	50册
	SH飞流2017年1-12月凭证	24册
	HK飞流2016年1-12月凭证	8册
26	HK飞流2017年1-12月凭证	10册
	HK飞流2014年2-12月凭证	3册
	开曼INC2017年1-12月凭证	1册
27	2012年-2017年银行对账单、银行余额调节表、现金盘点表、资金组历史资料	1箱
28	各公司税务资料	2箱
29		
30	韩国飞流2016年7月-2018年12月凭证、其它资料	35册
31	台湾网乐公司2014年1-12月凭证、发票	1箱
32	帆悦资料	1箱